



## **MEETING MINUTES**

### **Culture and Arts Commission November 15, 2018**

1. **CALL TO ORDER/ROLL CALL:** Vice Chair **Madden** called the meeting of the Culture and Arts Commission to order at 6:33 p.m. Commissioners Present: Chair Pamela Gamble, Vice Chair Pamela Madden, Jeanne George, Judith Puccini, and Melodie Tobin. Commissioners Excused: Commissioner Janet Monaghan. Staff Present: Joanne Magrini and Tim Wallace.
2. **PLEDGE OF ALLEGIANCE:** Commissioner **Puccini** led the Pledge of Allegiance.
3. **REVIEW OF AGENDA:** No changes.
4. **ACCEPTANCE OF MINUTES:** **MSC Tobin/George**. Accepted 6-0-1.
5. **CONSENT CALENDAR:** None.
6. **PUBLIC COMMENT:** None.
7. **UNFINISHED BUSINESS:**
  - a. Discussion of Future Projects – Continued  
Commission discussed funds for projects. They identified five items as priorities from Art Map. East-West Welcome to San Bruno Signs, Artist-in-Residence for Children's Art Projects, Art in Downtown Pots, Word Signage Project, Survey Community for Input on Future Direction.
8. **NEW BUSINESS:**
  - a. Joint Culture and Arts Commission and Parks and Recreation Commission Meeting  
Commissioners stated a desire for a joint subcommittee to discuss projects in the new Recreation and Aquatics building. **Director Magrini** will go back to the Parks and Recreation Commission to get a process in place. Currently in the conceptual design phase of the actual building.
  - b. Development of 2019 Working Calendar  
**Superintendent Wallace** distributed a draft working calendar. It was broken up by month by commission and staff. No other items were added to the draft so it will become the official working calendar.
9. **ITEMS FROM COMMISSION MEMBER:**  
Commissioners stated that they would like to have the art map on the City's website with

pictures and explanations. **Superintendent Wallace** will talk to the IT department.

10. **ITEMS FROM STAFF:** None.

11. **ADJOURNMENT:** With no other business to be conducted, **Vice Chair Madden** adjourned the meeting at 7:50 p.m.